



sunset energy Ltd

30 November 2009

Manager Announcements
Company Announcements Office
Australian Securities Exchange Limited
4th Floor, 20 Bridge Street
Sydney NSW 2000

ASX ANNOUNCEMENT – AGM RESULTS

Dear Sirs

Results of 2009 Annual General Meeting

The Directors of Sunset Energy Limited are pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

	For	Against	Abstain	Total
Resolution 1 Adoption of Remuneration Report	12,527,389	-	-	12,527,389
Resolution 2 Re-election of Director	12,517,389	10,000	-	12,527,389
Resolution 3 Approval and Ratification of Prior Issue	12,527,389	-	-	12,527,389
Resolution 4 Approval and Ratification of Prior issue	12,527,389	-	-	12,527,389
Resolution 5 Approval of Issue of Director Options	12,517,389	10,000	-	12,527,389
Resolution 6 Approval of Issue of Director Options	12,515,139	10,000	2,250	12,527,389
Resolution 7 Approval of Issue of Director Options	12,517,389	10,000	-	12,527,389

Yours sincerely,

Cecilia Chiu
Company Secretary